



TOWN OF HUDSON

Board of Selectmen



12 School Street • Hudson, New Hampshire 03051 • Tel: 603-886-6024 • Fax: 603-598-6481

HUDSON, NH BOARD OF SELECTMEN

September 26, 2017

7:00 p.m.

BOS Meeting Room at Town Hall

Agenda

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ATTENDANCE
4. PUBLIC INPUT
5. RECOGNITIONS, NOMINATIONS & APPOINTMENTS - None
6. CONSENT ITEMS
 - A. Assessing Items
 - 1) Certification of Yield Taxes Assessed/Timber Warrant, Map 118, Lot 044, w/recommendation to approve and sign
 - B. Water/Sewer Items
 - 1) Sewer Abatement - Map 175, Lot 034 - 1 Otter Way, w/recommendation to approve
 - C. Licenses & Permits & Policies
 - 1) Request to Solicit Funds - Knights of Columbus, Council #5162
 - 2) Outdoor Gathering Permit - Do Jo Sante, Kendall Pond Pizza, and California Burritos
 - D. Donations
 - 1) \$3,500 from Digital Credit Union to be placed in the Fire Department's general donation account

- 2) \$50.00 from VFW Auxiliary to be placed in the Fire Department's Fire Explorers Donation Fund

E. Acceptance of Minutes

- 1) Minutes of the September 5, 2017 Workshop meeting

F. Calendar

09/27 7:00 Benson Park Landscape Cte - BOS Meeting Room
09/27 7:00 Planning Brd - Buxton CD Meeting Room - CANCELLED
09/28 7:30 Zoning Brd of Adjustment - Buxton CD Meeting Room
10/04 7:00 Budget Cte - Buxton CD Meeting Room
10/05 6:30 Recreation Cte - BOS Meeting Room
10/05 7:00 Benson Park Cte - HCTV Meeting Room
10/09 COLUMBUS DAY - TOWN HALL CLOSED
10/09 7:00 Conservation Cmsn - Buxton CD Meeting Room
10/09 7:00 Cable Utility Cte - HCTV Ctr.
10/10 7:00 Board of Selectmen - BOS Meeting Room
10/11 7:00 Planning Brd - Buxton CD Meeting Room
10/12 7:30 Zoning Brd of Adjustment - Buxton CD Meeting Room
10/17 7:00 Municipal Utility Cte - BOS Meeting Room
10/17 7:00 Board of Selectmen Budget Review - BOS Meeting Room
10/19 7:00 Benson Park Cte - HCTV Meeting Room
10/19 7:00 Board of Selectmen Budget Review - BOS Meeting Room
10/23 7:00 Sustainability Cte - Buxton CD Meeting Room
10/24 7:00 Board of Selectmen - BOS Meeting Room
10/25 7:00 Benson Park Landscape Cte - BOS Meeting Room
10/25 7:00 Planning Brd - Buxton CD Meeting Room
10/26 3:00 Trustees of Trust Fund - Buxton CD Meeting Room
10/26 7:00 Board of Selectmen Budget Review - BOS Meeting Room
10/26 7:30 Zoning Brd of Adjustment - Buxton CD Meeting Room

7. OLD BUSINESS

A. Votes taken after Nonpublic Session on September 12, 2017:

- 1) *Motion by Selectman Coutu, seconded by Selectman McGrath, to deny the Step 2 Grievance filed by the Hudson Highway Union, AFSCME Local 1801, Association Contract for the member who was bypassed for a promotion to the position of Special Equipment Operator - Sewer, carried 4-0.*
- 2) *Motion by Selectman Morin, seconded by Selectman McGrath, to seal the minutes of the Nonpublic Session, carried 4-0.*
- 3) *Motion to adjourn at 11:37 p.m. by Selectman McGrath, seconded by Selectman Coutu, carried 4-0.*

B. Application for licensing and regulating purchases of scrap metal - Recore Trading Co., LLC

8. NEW BUSINESS

A. NH House Bill - HB#324 - Study Committee

B. Request to advertise for two (2) Part-Time School Crossing Guards

- C. 8" Water Main Acceptance - 22 Brady Lane
- D. Lowell Road CMAQ Project Financial Commitment
- E. Alvirne High School Renovation Presentation
- F. Discussion Relative to Employee Reviews
- G. Revenues and Expenditures - through August 31, 2017

9. **OTHER BUSINESS/REMARKS BY THE SELECTMEN**

10. **NONPUBLIC SESSION**

RSA 91-A:3 II (b) The hiring of any person as a public employee.

11. **ADJOURNMENT**

Reminder...

Items for the next agenda, with complete backup, must be in the Selectmen's Office
no later than 12:00 noon on October 5, 2017.